Date: 19.03.2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 540198

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BKC , Bandra (E), Mumbai – 400 051

Sub: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot and Remote E-voting along with Scrutinizer's Report

Dear Sir/Madam,

This is to inform that the Company has conducted Postal Ballot through Remote E-voting pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for obtaining shareholder's approval for the following resolution:

S.No	Particular of Resolution
1	To Consider And Approve Appointment of Mrs. Sapna Khanna (DIN:10876163) as an Independent Director of the Company.
2	To Consider and Approve Re-Appointment of Mr. Yogesh Kumar as an Independent Director (DIN: 08722626) for a second term of five years

The relevant resolution has been passed by the requisite majority of members through e-voting.

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report.

This is for your information and records.

Thanking you,

Yours faithfully,
For Lorenzini Apparels Limited

SANDEEP JAIN Digitally signed by SANDEEP JAIN
Date: 2025.03.19 17:32:18 +05'30'

Sandeep Jain
Managing Director
DIN- 02365790

Encl: 1) Voting Result
2) Scrutinizer Report

SCRUTINIZER'S REPORT

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot (Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014)

To
Mr. Sandeep Jain
Chairman & Managing Director
Lorenzini Apparels Limited
C-64, Okhla Industrial Area Phase-I
New Delhi-110020

Sub: Report of Scrutinizer on Voting Process including Remote E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act,2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of Lorenzini Apparels Limited ("the Company") issued postal ballot notice dated February 13,2025 (hereinafter referred as **"Notice"**) and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of postal ballot process through electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules , 2014.

In terms of the Circular No. No. 14/2020 dated April 8, 2020, General Circular No. L7/2020 dated April 13, 2020,General Circular No.2012020 dated 5 May, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred as the "MCA Circulars"). The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.mymonteil.comand e-voting website at https://www.cdslindia.comand was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

We, **M/s. Anuj Gupta & Associates.**, Company Secretaries (FRN:S2015DE314800) having office at Office No.3, Ground Floor, Ashram Chowk , 102-G/1, Hari Nagar Ashram , New Delhi-110014, was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 13th February, 2025 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of postal ballot process through electronic voting process ("remote e-voting") in a fair and transparent man **Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Anuj Gupta And Associates CS New Delhi Company Secretary

Further to above, I submit my report as under

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, February 14, 2025 were entitled to vote on theResolutions in the notice.

2. The Postal ballot notice was mailed electronically to the members who had registered their emails with the depositories.

3. The Company has published on Sunday, 16 February, 2025, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Jansatta (Hindi).

4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Sunday, February 16, 2025and will end at 5.00 PM (IST) on Tuesday, March 18, 2025being the last date of e-voting/remote e-voting; were considered for our scrutiny. The e-voting done after 5:00 p.m. on Tuesday, March 18, 2025is not considered for our scrutiny.

5. After the closure of Voting period on Tuesday, March 18, 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

.....	.....
(Signature of witness)	(Signature of witness)
Witness 1:	Witness 2:

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL www.evotingindia.com,

7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.

8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under

The result of the E-voting and Postal Ballot are as under:

RESOLUTION NO.1

TO CONSIDER AND APPROVE APPOINTMENT OF MRS. SAPNA KHANNA (DIN:10876163) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total valid votes	No. of shareholders who cast the vote	No of votes	% of total against votes	No.
68	10,81,44,092	99.99%	5	5,423	0.01%	--

Anuj Gupta And Associates Company Secretary New Delhi CS

RESOLUTION NO. 2

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. YOGESH KUMAR AS AN INDEPENDENT DIRECTOR (DIN: 08722626) FOR A SECOND TERM OF FIVE YEARS

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total valid votes	No. of shareholders who cast the vote	No of votes	% of total against votes	No.
66	10,81,43,902	99.99%	7	5,613	0.01%	--

Company may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to bedistributed by the Company to any other parties.Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

For Anuj Gupta and Associates
(Company Secretaries)

Anuj Gupta And Associates CS New Delhi Company Secretary

Cs Anuj Gupta
(Proprietor)

M. No.: A31025
COP No.: 13025

Peer Review Certificate No. 1126 / 2021
UDIN: A031025F004119131

Date: 19/03/2025
Place: New Delhi

General information about company	
Scrip code	540952
NSE Symbol	LAL
MSEI Symbol	NOTLISTED
ISIN	INE740X01023
Name of the company	LORENZINI APPARELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Anuj Gupta
Firms Name	Anuj Gupta & Associates
Qualification	CS
Membership Number	A31025
Date of Board Meeting in which appointed	13-02-2025
Date of Issuance of Report to the company	19-03-2025

Voting results	
Record date	14-02-2025
Total number of shareholders on record date	17634
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MRS. SAPNA KHANNA (DIN:10876163) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97029754	97029754	100	97029754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	97029754	100	97029754	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	11119761	14.6879	11114338	5423	99.9512	0.0488
	Poll							
	Postal Ballot (if applicable)							
	Total	75706797	11119761	14.6879	11114338	5423	99.9512	0.0488
Total		172736551	108149515	62.6095	108144092	5423	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. YOGESH KUMAR AS AN INDEPENDENT DIRECTOR (DIN: 08722626) FOR A SECOND TERM OF FIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97029754	97029754	100	97029754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	97029754	100	97029754	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	11119761	14.6879	11114148	5613	99.9495	0.0505
	Poll							
	Postal Ballot (if applicable)							
	Total	75706797	11119761	14.6879	11114148	5613	99.9495	0.0505
Total		172736551	108149515	62.6095	108143902	5613	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SANDEEP JAIN

Digitally signed by SANDEEP JAIN
Date: 2025.03.19 17:33:21 +05'30'